

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
THE PUEBLO CONSERVANCY DISTRICT

January 12, 1924.

A special meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District, Room 740 Thatcher Bldg., at 2 P.M. January 12, 1924.

The meeting was called to order and presided over by Chas. W. Lee, president of the District. Directors present: Lee, Raber, Nuckolls. Directors absent: none.

Minutes of the meetings of January 2, January 7, and adjourned meeting of January 8, 1924, were read, and upon motion, approved.

The following bills were read and allowed, warrants being ordered drawn on the Treasurer for same:

1611-1633	Payroll for one half month ending Dec. 31, 1923.	
	Engineering department	\$2,393.09
1634-1636	Payroll for one half month ending Dec. 31, 1923,	
	General office and legal	519.16
1637	Chas. W. Lee, earnings of Directors	175.00
1638	E. B. Wicks	50.00
1639	Glove Fire Ins. & Inv. Co.	29.70
1640	Southern Colorado Power Company	1.00
1641	The Bond Buyer	75.60
1642	Rose & Kelly	176.15
1643	The Pueblo Chieftain	57.83
1644	Veith-Spruill Inv. Company	157.50
1645	Pueblo Transfer & Storage Co.	4.25
1646	Pueblo Typewriter Exchange	2.50
1647	Mountain States Tel. & Tel. Co.	8.32
1648	E. B. Wicks	25.00

There being no further business to come before the meeting, it was, upon motion, adjourned.

E. J. Spruill  
Secretary.

Read and approved:

Chas Lee  
N. Raber  
[Signature]  
Board of Directors.